

Date: September 8, 2009
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Special Meeting

The Lebanon Board of Finance will hold a special meeting on Thursday, September 10, 2009. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: August 6, 2009 Special Meeting
 August 25, 2009 Special Meeting
- C. Correspondence
 - 1. Memo from Ron Ochsner regarding administration of split votes for budget – via email on 9/3/2009.
- D. Monthly Expenditures/Revenues/Payment of Bills
 - 1. FY 2008 – 09 reports
 - 2. FY 2009 – 10 YTD reports
- E. Old Business
 - 1. Consider and act on separate referendum votes for the budgets for General Town Government and Board of Education:
 - a) Administration of a separate vote
 - b) Communication
- F. New Business
 - 1. Consider and act upon participating in the Energy Conservation Programs through CL&P and Siemens.
 - 2. Consider and act on budget adjustments for the 2008 – 09 FY.
- G. Other
- H. Adjourn.